



Agenda Items 15 November 2023	Minute	Actions
Welcome	CR welcomed everyone at 7.30 pm in Glendaruel Village Hall	
Apologies	John McNaughton	
Present	Cathleen Russell, Kirsty McLuckie, Sara Maclean, Chris Leigh, Fiona Hamilton Ros McGhee	
Declaration of Interests		
Minutes of Previous Meeting	Minute of previous meeting: Updated minutes to follow within the next few weeks, to be agreed by email.	
Matters Arising		

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Admin Report including Financial Report	<p>AL submitted the General Manager's report in advance.</p> <p>CL offered compost requested by Douglas Wilson for the poly tunnel. Board needs to seek clarity on how much.</p> <p>Freezer vending machines have to be taken delivery of asap. Village Hall committee to be approached for storage.</p> <p>Community Housing Trust: extension to the deadline to 10th December and businesses to be encouraged to complete it. AL will organise a meeting of the housing group and invite groups from other communities. AL to attend Prince2 virtual training session to acquire skills to support the project.</p> <p>Warm Hub has been well attended so far. 29th November will be run as a St Andrews event.</p> <p>AGM to be held 21st Jan 2024 in Glendaruel.</p> <p>Liability Insurance is due on 12th December, funds need to be found.</p> <p>Prescription deliveries. CMWFT to be approached again for funding for volunteers' expenses.</p> <p>Trustees Report to be reviewed.</p> <p>Financial Report</p> <p>October expenditure: £3,943.22 Income: £1,308.00</p> <p>Balance: £32,297.62</p>	<p>CL to liaise with AL re Employers Allowance</p> <p>All to send suggestions for the report to CR</p>
Project Updates	<p>Stronafian Forest - Archaeology Final report is expected at the end of the month.</p> <p>Newsletter - next edition planned for early 2024.</p> <p>Warmer ColGlen - Ros McGhee submitted a report in advance. Time is being spent looking into funding for people to upgrade insulation etc. and to investigate improving Smart Meter use. Warmer Home Scotland referrals are increasing. A case study will be submitted to Inspiralba. EV charging point, information awaited from A&BC whether planning permission would be required.</p> <p>LLCW - Cowal Trusts (started by A&BC), CR attended meeting and raised issue of maintaining Cowal Way. Interest was shown by other Trusts in being involved. Guide book will be reprinted in February.</p> <p>Scottish Human Rights Commission CR & FH met with two representatives to discuss issues facing rural communities.</p>	<p>KM to contact Trusts to arrange a meeting.</p>
Governance	<p>All projects should have an element to cover costs of Public Liability Insurance.</p>	

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Correspondence	Stronafian - correspondence received about flooding which has been passed on to Kendrick Main of Stakes.	
AOCB	Parent Council AGM wish to work with CGDT/Stronafian on a carved wooden figures project and funding application to CMWFT - all agreed.	CL to investigate costs
DONM	December 13th, Glendaruel January - AGM	